

Resolutions adopted by the 38th General Meeting of Shareholders of SID Bank Inc.

The general meeting of SID Bank has been briefed on the Bank's annual report for 2024, and on the Supervisory Board report on the review and approval of the annual report for 2024.

The distributable profit amounted to EUR 4,287,781.80 as at 31 December 2024, and comprised the remainder of net profit for the 2024 financial year after allocation of regulatory reserves and reserves under the articles of association in the amount of EUR 4,739,127.26. The distributable profit for 2024 in the amount of EUR 4,287,781.80 is allocated to other profit reserves.

The general meeting of SID Bank confers official approval on the Management Board for its work in the 2024 financial year.

The general meeting of SID Bank confers official approval on the Supervisory Board for its work in the 2024 financial year.

The general meeting of SID Bank has been briefed on the annual internal audit report for 2024 and the Supervisory Board's opinion on the annual internal audit report.

The general meeting of SID Bank has been briefed on and approves the report on the remuneration of members of the Management Board and Supervisory Board in 2024.

The general meeting of SID Bank has been briefed on the remuneration of members of the Management Board in 2024.